2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046613

Entity Name: A.Y.C. AVIATION CO.

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2760 NW 112TH AVENUE MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

2760 NW 112TH AVENUE MIAMI, FL 33172 US

FEI Number: 65-0668508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALACIOS, HELIO P.A. 400 SW 107TH AVE., STE. 400 MIAMI, FL 33174 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: NEUMAN, OTTO

Address: 2760 NW 112TH AVENUE

City-St-Zip: MIAMI, FL 33172

Title: STD

 Name:
 PARDEY, ROBERTO

 Address:
 2760 NW 112TH AVENUE

 City-St-Zip:
 MIAMI, FL 33172

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OTTO NEUMAN PD 03/31/2010